

AGENDA

CMER Meeting
March 21, 2002, 9am to 3pm
Northwest Indian Fish Commission Conference Room

Business Meeting (9am to Noon)

1. Approve February minutes
2. CMER budget update (Geoff)
3. SAG requests and updates (SAG co-chairs)
 - New process for SAG requests (Doug)
 - RSAG
 - UPSAG
 - ISAG
 - BTSAG
 - WETSAG
 - LWAG
 - SAGE
4. SRC update (Geoff)
5. Update on legal issues relating to CMER data release policy (Geoff)
6. Update on legal issues relating to potential conflict of interest among participants and prospective bidders (Geoff)
7. CMER retreat (Heather)
8. Presentations for Policy Committee (status of SIPs and PIPs, watertyping model) (Geoff)
9. Maintaining our focus on adaptive management, does everything fit into the big picture and what is missing? (Tim and Doug)
10. Next agenda, what is science topic?
11. Confirm April 18th for next meeting

Science Meeting (1pm to 3pm)

Topic: Report from Monitoring Design Team

1. General Design and Strategy (Timothy Quinn)
2. Prescription Monitoring Element (Timothy Quinn)
3. Statewide Extensive Monitoring Element (Bill Ehinger)
4. Intensive Monitoring Element (Bob Bilby)